

UNSW COUNCIL AGENDA

Date: Tuesday 18 April 2017
Meeting Time: 2-5pm
Venue: Council Chamber

AGENDA FOR THE 487TH MEETING OF COUNCIL

Item	Action	Paper
Procedural Matters		
1. Apologies and leave of absence	Noting	No
2. Declarations of interest and conflicts of interest	Noting	No
3. Minutes of previous meeting and business arising (other than business in this agenda)		
3.1 Minutes of previous meeting on 27 February 2017	Approval	Yes
3.2 Matters arising and business carried forward	Noting	Yes
4. Adoption of items for noting and approval and starring of items	Approval	No
5. Other Business	Noting	No
Management and Strategy		
C 6. Report of the President and Vice-Chancellor to Council	Noting	Yes
6.1 NUW Alliance	Noting	Yes
C 7. Finance Committee Report		
7.1 Finance Meeting Pack of 14 March 2017	Noting	Yes
7.2 Unconfirmed minutes of 14 March 2017	Noting	Yes
7.3 Proposed US Private Placement Debt Capital Market Issue	Noting	Yes
C 8. Audit Committee Report		
8.1 Council Approval of the 2016 UNSW Annual Report – Financial Report	Approval	Yes
8.2 Confirmed Minutes of Audit Committee meeting held on 20 March 2017	Noting	Yes
C 9. Risk Committee Report		
9.1 Unconfirmed minutes of 28 March 2017	Noting	Yes
C 10. Honorary Degrees Committee Report		
10.1 Honorary Degrees Committee Recommendations	Approval	Yes

Item	Action	Paper
C 11. Presentation - Ensuring an Excellent Student Experience	Noting	No
C 12. International House	Noting	No
Items for Approval and Noting		
C 13. UNSW 2025 Council Sub-Committee Report		
13.1 Confirmed minutes of 27 February 2017	Noting	Yes
13.2 2025 Council Sub-Committee Terms of Reference	Approval	Yes
C 14. Register of Use of Seal and University Name and Arms	Approval	Yes
15. Reports on the proceedings of the Academic Board		
15.1 Report on the establishment of a Degree, Diploma, Certificate or Other Award Program by the Academic Board	Noting	Yes
15.2 Confirmed minutes of Academic Board meeting of 7 February 2017	Noting	Yes
16. Business Without Notice Any business without notice		
17. Council Members Only Session		
C 17.1 Nominations and Remuneration Committee Report		
17.1.1 Unconfirmed minutes of 21 March 2017	Noting	Yes
C 17.2 Council Committee Composition	Approval	Yes
C 17.3 Governance Self-Assessment – Voluntary Code and Higher Education Standards	Approval	Yes

Next meeting – scheduled for **Monday 29 May 2017**.

Members are reminded to leave their (empty) agenda folders behind in the Council Chamber for collection and re-use (unless other arrangements have been made). Any material remaining in the folders will be disposed of appropriately. Thank you.